

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 9, 2016**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 9, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Dawn Ross, Norm Childress and Ron Shriner. Absent: Cindy Murray

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the February 2, 2016 regular meeting. Mrs. Ross seconded. Passed.

BID OPENING

Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate

This being the time set to open bids for the Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate, the following bids were received and opened:

JCI Jones Chemicals, Inc
Beech Grove, Indiana

Sodium Hypochlorite: \$.67 per gallon

Univar
Kent, Washington

No Bid-Letter

Brenntag Mid-South
Indianapolis, Indiana

Sodium Hypochlorite: \$.7377 per gallon
Sodium Bisulfite: \$1.325 per gallon
Hydrochloric Acid: \$88.00 per drum
Ferric Chloride: \$401.00 per dry ton
Sodium Aluminate: \$1.759 per gallon

Kemira Water Solutions
Lawrence, Kansas

Ferric Chloride: \$.972 per gallon

Rowell Chemical

Hinsdale, Illinois

Sodium Hypochlorite: \$.659 per gallon

Sodium Bisulfite: \$1.30 per gallon

PVS Chemical Solutions

Detroit, Michigan

Ferric Chloride: \$.955 per gallon

PVS Technologies

Detroit, Michigan

Sodium Bisulfite: \$1.18 per gallon

Alexander Chemical/Carus Corporation

Peru, Illinois

Sodium Hypochlorite: \$.63 per gallon

Sodium Bisulfite: \$1.20 per gallon

Mr. Shriner moved to take the bids under advisement for further review. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise-Greenbush Street Resurface, New Traffic Signal, and Sidewalk from Erie Street to Elmwood Avenue

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the Greenbush Street Resurface, New Traffic Signal, and Sidewalk from Erie Street to Elmwood Avenue. The bid opening is scheduled for March 1, 2016. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-Beckenham Trail

Mrs. Leshney presented to the Board and recommended approval of a Permission to Advertise for the Beckenham Trail from Twyckenham Blvd to Beck Lane on the east side of Old 231. The bid opening is scheduled for March 1, 2016. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Change Order-CC&T Contract for 2015 CDBG Sidewalk Replacement Project

Mrs. Leshney presented to the Board and recommended approval of Change Order for the CC&T Contract for the 2015 CDBG Sidewalk Replacement Project. There was a base bid for Prairie Lane and an Alternate for the east side of Meadow Drive. The change order would slot in the east side of Meadow Drive and defer Prairie Lane for a later bid. Mrs. Leshney stated that the change order is a deduction of \$186.50. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Change Order #1-Winterseat Drive Reconstruction

Mrs. Leshney presented to the Board and recommended approval of Change Order #1 for the Winterseat Drive Reconstruction. Mrs. Leshney stated that the change order is a deduction of \$39,479.94 with a completion date of November 23, 2015. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Certificate of Completion-Winterseat Drive Reconstruction

Mrs. Leshney presented to the Board and recommended approval of a Certificate of Completion for the Winterseat Drive Reconstruction with the warranty period began on November 23, 2015. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,111,253.32. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

MISCELLANEOUS

Taxi Cab Permit

Police Chief Patrick Flannelly presented to the Board and recommended approval of a taxi cab permit for Jeffery Foltz. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

ANNOUNCEMENTS

Kara Bishop, Communications Director, announced to the Board that the City of Lafayette has launched a new mobile app which allows users to connect quickly with local information and utilize innovative new features. Features of the app include: direct payments for utilities and parking citations, city calendar, meeting agendas and news, direct links to the city's social media, access to job information and staff directory, advanced search options and direct link to local photo galleries, and the ability to sign up for city alerts. Mrs. Bishop stated that LafayetteIN will provide an important connection between Lafayette and its citizen and visitors.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

Board of Public Works and Safety

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*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

City of Lafayette

Permit List for the Week 1/31/2016 to 2/6/2016

Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022551	2/1/2016	DF PROPERTIES LLP	3107 BUILDER DR	Event Sign MAMA INES	
	Event Sign		Lafayette, IN 47909		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022552	2/1/2016	DF PROPERTIES LLP	3107 BUILDER DR	Event Signs - MAMA INES	
	Event Sign		Lafayette, IN 47909		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022553	2/2/2016	PEREZ MELISSA NOEL	135 S 27TH ST	Residential Electric Rewire	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value: \$1,100.00	
2016-00022554	2/3/2016	GARRISON CENTRAL SAGAMORE LLC	311 SAGAMORE PKWY N	Sign- Hooks Oxygen & Medical Equipment	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Skyline Designs LLC			Estimated Value: \$920.40	
2016-00022555	2/4/2016	FORD MICHAEL A	S 4TH ST	Residential Upgrade	
	Electrical		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Dunbar Electric			Estimated Value: \$2,800.00	
2016-00022556	2/4/2016	CITY OF LAFAYETTE	104 WALNUT ST	Demolition of Home - City Project	
	Res - Site Demolition		Lafayette, IN		
Status:Permit Issued	Contractor: American Enterprises			Estimated Value:	
2016-00022557	2/4/2016	ALBERT J & SHIRLEY A COBLENTZ	2500 ROGERS ST	Residential Rewire	
	Electrical		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Candlelight Services Inc			Estimated Value: \$543.00	
Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022558	2/4/2016	CARINA M GREGORY	2537 BENNETT RD	Interior Remodel - Closets and Electric Upgrade	100.00
	Residential		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Robert Hall			Estimated Value: \$2,500.00	
2016-00022559	2/4/2016	MENNEN RENTALS LLC	1337 S 24TH ST	Remodel	720.00
	Residential		Lafayette, IN		
Status:Permit Issued	Contractor:			Estimated Value: \$15,000.00	
2016-00022560	2/4/2016	LAFAYETTE ORTHODONTICS LLC	2501 CASON ST	REMODEL AND ADDITION - SPUH & ASHCRAFT ORTHODONTICS	396.00
	Commercial		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Steve Schrader Homes LLC			Estimated Value: \$150,000.00	
2016-00022561	2/5/2016	Sand Capital VI LLC	2567 MAPLE POINT DR	Edible Arrangements 2/5/16-2/26/16	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022562	2/5/2016	TAYLOR TAMARHA	1108 S 4TH ST	Residential	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: Dunbar Electric			Estimated Value: \$500.00	

Total Permits: 12

Total Estimated Value: \$173,363.40

Total Sq. Footage: 1,216.00